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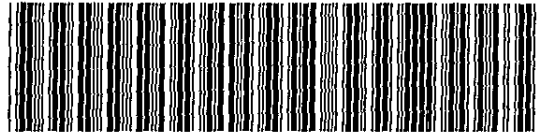
(Business Entity Name)

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O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184
Phone (305) 223-4747 * Fax (305) 223-9894
E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

July 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **MANNY CHAVEZ INSURANCE CONSULTANT, INC.**

Enclosed is an original and one copy (1) of the Articles of Incorporation of:

MANNY CHAVEZ INSURANCE CONSULTANT, INC.

A check for **\$70.00** is also herein enclosed to cover for the filing fees.

Please mail the acknowledgement letter to:

O & P Tax-Accounting Corp
1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

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TALLAHASSEE
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **MANNY CHAVEZ INSURANCE CONSULTANT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address shall be:
21118 NE 5th Place, North Miami Beach, FL 33179.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE IV NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation or to manage the insurance business and consulting.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:


Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184


ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Manuel E. Chavez	21118 NE 5 th Place, North Miami Beach, FL 33179	President & C.E.O.
Rosa-Alba Chavez	21118 NE 5 th Place, North Miami Beach, FL 33179	Vice-President

The undersigned incorporators have executed these Articles of Incorporation on July 12, 2003

(x) 
Manuel E. Chavez
President & C.E.O.

(x) 
Rosa-Alba Chavez
Vice-President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: **MANNY CHAVEZ INSURANCE CONSULTANT, INC.**
- 2- The name and address of the registered agent and office is:

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Oscar R. Aguilar
Registered Agent

Dated: July 12, 2003

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